

FILED

SEP 29 2014



OFFICE OF
INSURANCE REGULATION

Docketed by: SPB

OFFICE OF INSURANCE REGULATION

KEVIN M. MCCARTY
COMMISSIONER

IN THE MATTER OF:

CASE NO.: 159459-14

FLORIDA HEALTHCARE PLUS, INC.
_____ /

FINAL ORDER OF SUSPENSION FLORIDA HEALTHCARE PLUS, INC.

TO: Susan Rawlings-Molina, Chief Executive Officer
Florida Healthcare Plus, Inc.
2100 Ponce De Leon Blvd, Suite PH 1
Coral Gables, Florida 33134

THIS CAUSE came on for final agency action and the Commissioner of the Office of Insurance Regulation (hereinafter referred to as the "OFFICE") having considered the record in this case and the Order of Suspension dated August 27, 2014 (hereinafter referred to as the "ORDER"), and being fully advised in the premises, hereby finds that:

1. The OFFICE has jurisdiction over FLORIDA HEALTHCARE and the subject matter of this proceeding.

2. On August 27, 2014, an Order of Suspension was issued to FLORIDA HEALTHCARE PLUS, INC. (hereinafter referred to as "FLORIDA HEALTHCARE") alleging that FLORIDA HEALTHCARE was financially impaired pursuant to the Florida Insurance Code, for failure to maintain adequate statutory surplus and accounting errors.

3. The ORDER was served on FLORIDA HEALTHCARE on August 27, 2014. The ORDER was served by certified mail, return receipt requested, in accordance with subsection 120.60(5), Florida Statutes. The return receipt reflects delivery to FLORIDA HEALTHCARE on September 2, 2014.

4. Attached to the ORDER was a "Notice of Rights" which informed FLORIDA HEALTHCARE of its right to file a petition challenging the ORDER by filing such petition with certain required information within twenty-one (21) days from receipt of the ORDER.

5. The deadline for filing a petition challenging the ORDER was September 23, 2014. FLORIDA HEALTHCARE failed to file such petition or otherwise request a hearing in accordance with Sections 120.569, 120.57(1), or 120.57(2), Florida Statutes, by September 23, 2014.

6. Based on FLORIDA HEALTHCARE's failure to timely respond to the ORDER, the Commissioner of the OFFICE of Insurance Regulation finds that a Final Order of Suspension should be entered in this matter.

IT IS THEREFORE ORDERD THAT:

7. The certificate of authority of FLORIDA HEALTHCARE is suspended as of close of business on September 23, 2014, and their authority to enroll new subscribers is immediately suspended until the occurrence of the following specific events necessary for remedying the reasons for suspension, but no longer that one year from the date of this order:

a. the filing by FLORIDA HEALTHCARE of an accurate financial statement reflecting compliance with minimum surplus requirements ; and

b. the submission a plan, to the satisfaction of the OFFICE, addressing the competence and trustworthiness of those preparing and submitting the financial statements.

8. FLORIDA HEALTHCARE must continued to file with the OFFICE all documents and information required by the Florida Insurance Code

9. FLORIDA HEALTHCARE must request reinstatement of its authority to enroll new subscribers. Pursuant to Section 641.23(4), Florida Statutes, the OFFICE will not grant reinstatement if it finds that the circumstances for which the suspension occurred still exists or are likely to recur or if not in full compliance with the Florida Insurance Code.

10. FLORIDA HEALTHCARE must continue to honor all claims and liabilities arising under its contractual obligations in the State of Florida.

IT IS FURTHER ORDERED THAT:

11. FLORIDA HEALTHCARE shall comply with all of the conditions specified in the ORDER which are incorporated herein as if fully set forth.

12. Failure to adhere to one or more of the above terms and conditions of this Order shall constitute a violation of a lawful order of the OFFICE, and shall subject FLORIDA HEALTHCARE to such administrative action as the OFFICE may deem appropriate.

DONE and ORDERED this 29th day of SEPTEMBER, 2014




A handwritten signature in black ink, appearing to read "K. McCarty". The signature is written in a cursive, flowing style.

Kevin M. McCarty, Commissioner
Office of Insurance Regulation

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of this Order was sent by Certified Mail to Susan Rawlings-Molina, Chief Executive Officer, Florida Healthcare Plus, Inc., 2100 Ponce De Leon Blvd, Suite PH 1, Coral Gables, Florida 33134, this 29 day of September, 2014.


for Virginia A. Christy, Asst. Gen Counsel
Florida Bar number 0036887
Assistant General Counsel
Florida Office of Insurance Regulation
200 East Gaines Street
Tallahassee, Florida 32399-4206
(850) 413-4220
Virginia.Christy@flor.com

COPIES FURNISHED TO:

Susan Rawlings-Molina, Chief Executive Officer
Florida Healthcare Plus, Inc.
2100 Ponce De Leon Blvd, Suite PH 1
Coral Gables, Florida 33134

Carolyn Morgan, Director
Life and Health Financial Oversight
Office of Insurance Regulation
200 East Gaines Street
Tallahassee, Florida 32399

Valerie Reglat, Chief Analyst
Life and Health Financial Oversight
Office of Insurance Regulation
200 East Gaines Street
Tallahassee, Florida 32399

Virginia A. Christy, Assistant General Counsel
Office of Insurance Regulation
200 East Gaines Street
Tallahassee, Florida
Telephone: (850) 413-4220
E-mail: Virginia.Gray@floir.com